

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JULY 11, 2016 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 11, 2016, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson, Jerry Don Moss; Commissioners of Precincts 1, 2,3, 4; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 14.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting June 27, 2016
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer's Reports June 2016 & Payroll Certificate – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agenda Items A, B, C, D, & E

AGENDA ITEM #3:

Public Comments

Victoria Dumaurier, Agenda Item #6.

AGENDA ITEM #4:

Public Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

CUPLIN & ASSOCIATES

A1. **PUBLIC HEARING:** Replat Of A Portion Of Lot 24 Of Quail Creek Subdivision, Unit 1, Llano County, Texas, As Shown On Plat Recorded In Volume 2, Page 10 Of The Plat Records Of Llano County, Texas. To Be Known As Lot 24A & 24B Of Quail Creek Subdivision, Unit 1.

A2. **DISCUSSION, POSSIBLE ACTION:** : Replat Of A Portion Of Lot 24 Of Quail Creek Subdivision, Unit 1, Llano County, Texas, As Shown On Plat Recorded In Volume 2, Page 10 Of The Plat Records Of Llano County, Texas. To Be Known As Lot 24A & 24B Of Quail Creek Subdivision, Unit 1.

MOTION: Raschke: Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lot 24 To Be Known As Lots 24A & 24B Quail Creek Subdivision, Unit 1.

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AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Adopted Order Prohibiting Outdoor Burning.

AGENDA ITEM #6:

Scheduling Budget Workshops

Discussion Only Regarding Scheduling Budget Workshop On July 18, 2016 At 9:00a.m. At Llano County Law Enforcement Center, Justice Of The Peace Courtroom.

AGENDA ITEM #7:

Approve A Bond For Llano County Deputy Sheriff Jose Meza.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff Jose Meza.

AGENDA ITEM #8

Discussion Only:

- a. Tax Assessor-Collection Summary Report – June 2016

No Report Submitted – No Action Taken

**SUPPLEMENT TO AGENDA FOR COMMISSIONERS COURT MEETING
JULY 11, 2016**

AGENDA ITEM #1

Approve Contract And Use Of The Llano County Courthouse By Edegn Films For Filming Television Pilot Series Week Of August 8, 2016.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Contract With Edegn Films Subject To Review And Approval By County Attorney Office.

AGENDA ITEM #2

Reports By Llano County Constables – Monthly Reports – June 2016.

Discussion Only.

AGENDA ITEM #3

Approve A Contract Agreement Between Llano County And Heart Of Hope Counseling And Mediation, PLLC.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #3.

Meeting Adjourned By Judge Cunningham

Attest: *Marci Hadeler*
Marci Hadeler, County Clerk